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AGENCY CONTRACT REVIEW BOARD

AGENDA

22 June 1967

1. Discussion and Approval by Board of Statement of Responsibilities.

2. Present Status of "Plan for Implementation" and Revised Schedule.

A. - Need to resolve staffing w/ TSD & DD/S&T — wrap up in 2 wks?

B. - Board charter approval

C. - Designation of 2 Hermetes

D. - Transfer of records (after teams are set up)

E. Realignment of Audit & Security functions

F. Issuance of delegations of authority - (draft ready next wk)

G Set up new paper flow compatible w/ reorg.

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Declassification Review by NGA

GROUP 1
Excluded from automatic downgrading and declassification

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